

**City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, WA 98166**

**SPECIAL MEETING
North Classroom
6:00 p.m.**

**SPECIAL MEETING: For the purpose of holding advisory board interviews at 6:00 p.m.
Adjourn to Executive Session to discuss litigation per RCW 42.30.110(1i) at 6:15 p.m.
Adjourn to Regular Meeting at 7:00 p.m.**

**REGULAR MEETING AGENDA
Board Room
7:00 p.m.
July 21, 2008**

PAGE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENT/PRESENTATIONS

- a. Introduction of Karma Kreizenbeck, Executive Director for New Futures.
- b. [Presentations of the 2007 Arts Commission and Parks and Recreation Advisory Board Annual Reports.](#) **1.**
- c. [Update of City Hall Project.](#) **11.**

5. CORRESPONDENCE FOR THE RECORD

- a. [Email Dated July 15, 2008, from Jim Branson Regarding Graffiti.](#) **13.**
- b. [Letter Dated July 14, 2008, from Larry Petry, CEO, American Red Cross, Regarding Burien Apartment Fire.](#) **19.**

6. AGENDA CONFIRMATION

7. **CITIZENS' COMMENTS:** To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

8. CONSENT AGENDA

- a. [Approval of Vouchers: Nos. 19719 Through 19852 for a Total Value of \\$883,277.70.](#) 21.
- b. [Approval of Minutes: Regular Meeting, June 16, 2008; Regular Meeting, July 7, 2008; and Study Session, July 14, 2008.](#) 39.
- c. [Motion to Approve the 2009-2011 Interlocal Cooperation Agreement Regarding the Community Development Block Grant \(CDBG\) Program.](#) 57.
- d. [Motion to Approve Artist James Harrison's Public Art Design Concept for Town Square Park.](#) 71.
- e. [Motion to Adopt Resolution No. 276, Establishing the 2008 Comprehensive Plan Amendment Docket.](#) 89.
- f. [Motion to Adopt Ordinance No. 488, Relating to the Regulation of Graffiti.](#) 95.

9. BUSINESS AGENDA

Public Hearing: To receive testimony *on a specific topic*. Individuals will please limit their testimony to the specific topic and speak for no more than three minutes, groups for no more than five minutes.

Public Hearing

- a. [Public Hearing to Receive Citizens' Comments on the Final Assessment Role for LID No. 2, 1st Avenue South Between SW 146th Street and SW 162nd Place.](#) 101.

Motion to Adopt Ordinance No. 487, Approving and Confirming the Assessments and Assessment Role for Local Improvement District (LID) No. 2 for the 1st Avenue South Corridor Improvement Project, Phase I.

Business Agenda

- b. [City Manager's Report](#) Cm1.
- c. [Council Review of Proposed Council Agenda Schedule.](#) 109.
- d. [Motion to Approve Appointment to a City Advisory Board.](#) 113.
- e. [Discussion on the Number of Participants on the City of Burien Arts Commission.](#) 115.
- f. [Update on Live Video Streaming of Council Meetings.](#) 117.
- g. [Authorization of Payment Toward Westmark Judgement.](#) 119.

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

Tentative Agenda for: August 4, 2008, 7:00 p.m. Regular Meeting

Announcement/Presentations

Presentation by Waste Management on Commercial Recycling.

Consent Agenda

Approval of Vouchers:

Approval of Minutes:

Motion to Approve Contract with Anchor Environmental for Seahurst
Park North Seawall Project. (Tentative)

Public Hearing

Revenue Sources and Expenditures for the 2009 Preliminary Budget.

Business Agenda

City Manager's Report.

Overview Of Capital Improvement Program Budget.

Motion to Approve Line of Credit with Key Bank.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

12. ADJOURNMENT